| CONVICTION CHARGE | PLEA BARGAIN OR JURY TRIAL | SENTENCING DATE | SENTENCE |
|--|-------------------------------|--------------------|--|
| l count possession of official ballot or carrier envelope of another | PB | 10/2/08 | 1 year deferred adjudication, \$300 fine |
| l count possession of official ballot or carrier envelope of another | РВ | 10/2/08 | 1 year deferred adjudication, \$300 fine |
| 1 count possession of official ballot or carrier envelope of another 1 count possession of | РВ | 10/2/08 | 1 year deferred adjudication, \$300 fine |
| official ballot or carrier envelope of another | РВ | 10/2/08 | 1 year deferred adjudication, \$300 fine |
| 2 counts illegal voting, timapering with a governmental record | JТ | | Convicted 5 years TDCJ 1 year pre-trial diversion, \$300 donation, can not participate in any manner in any petitions calling for |
| Possession of forged writing | РВ | 2/1/08 | an election or similar events |
| provide false information on an application for an early voting ballot | Pre-Trial Diversion | 4/15/10 | Community Supervision 12 mos \$60.00 Fee - 80 Hours community Service |
| provide false information on an application for an early voting ballot | Pre-Trial Diversion | 4/15/10 | Community Supervision 6 mos \$60.00 Fee |
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|----------------|------------------------|---------------------------------------|------------------------------|---------------------|
| OPENED | COUNTY | CASE TYPE | CASE NAME | SUSPECT Redacted |
| 05/23/06 | La Salle | Election Violation | La Salle Co. | |
| | | | | |
| | Galveston | Election Violation | Galveston Co | |
| | Galveston Galveston | Election Violation Election Violation | Galveston Co Galveston Co | |
| 00/20/00 | Curveston | Dietron (Texture) | Garreston Co | |
| | | | | |
| 05/24/06 | Jefferson | Election Violation | Jones | |
| 06/02/06 | Tarrant | Election Violation | Tarrant Co | |
| 06/08/06 | Freestone | Election Violation | Roy Hill | |
| | | | | |
| 06/09/06 | Travis | Election Violation | Travis County | |
| | | | | |
| 07/18/06 | Franklin | Election Violation | Mount Vernon ISD | |
| | | | Mount Vernon | |
| 07/18/06 | Franklin | Election Violation | ISD | • |
| 07/21/06 | | Election Violation | Lindale | |
| 07/24/06 | Shelby | Election Violation | Shelby | |
| 07/24/06 | | Election Violation | Shelby | |
| 07/24/06 | Shelby | Election Violation | Shelby | |
| | | | | |
| | | | | |
| 07/24/06 | Hidalgo | Election Violation | La Joya ISD | |
| 07/24/06 | Milam | Election Violation | Hobbs | |
| | | | | |
| 08/17/06 | Smith | Election Violation | P. Cooper | |
| | | | | |
| 08/21/06 | Montgomery | Election Violation | Rhinchart | |
| 10/09/06 | Bandera | Election Violation | Sides | |
| Line | | | | • |
| 10/09/06 | Kaufman | Election Violation | Kaufman | |
| 10/00/06 | W - C | F1-4: \\ 7:-1-4: | Kaufman | |
| 10/09/06 | Kaufman | Election Violation | Kaurman | |
| 10/09/06 | Kaufman | Election Violation | Kaufman | |
| 11/09/06 | Jefferson | Election Violation | Bradley | |
| | | | | |
| | | | Raymond | |
| 12/20/06 | Refugio | Election Violation | Villarreal | |
| 12 21 22 22 22 | | | Prairie View | |
| 01/10/07 | Waller | Election Violation | A&M | |
| 01/11/07 | Zavala | Election Violation | Puente | |
| 01/11/07 | Hill | Election Violation | Itasca ISD | |
| 01/19/07 | Bee | Election Violation | Bee County | |

| ELECTED OFFICIAL Redacted | PUBLIC OFFICIAL | POSITION | OAG CASE# | CRIMESTAR# |
|---------------------------|--------------------|----------|------------------------|---------------------------------|
| - | | | 062343496 | 06-30419 |
| | | | | |
| - | | | 062343546 062343546 | 06-30577 06-30577 |
| _ | | | 062343546 | 06-30577 |
| | | | | |
| - | | | 062347836 | 06-30579 |
| | | | 062360169 | 06-30592; 06-100287 |
| | | | 062363635 | 06-30583 |
| | | | 062365267 | 06-30319; 06-100336 |
| - | | | | |
| - | | | 062381587 | 06-30816 |
| _ | | | 062381587 | 06-30816 |
| | | | 062382783 | 06-30874 |
| | | | 062382890 | 06-30778 |
| | | | 062382890 | 06-30778 |
| | | | 062382890 | 06-30778 |
| - | | | 062382908 | 06-30819 |
| _ | | | 062382973 | 06-30875 |
| - | | | 062392279 | 06-30919 |
| - | | | 062396080 | 06-30950 |
| | | | 062415419 | 06-30981 CFS 06-100512 / 06- |
| - | | | 062415484 | 31087 CFS |
| _ | | | 062415484 | 06-100512 / 06- 31087 CFS |
| _ | | | 062415484 | 06-100512 / 06- 31087 CFS |
| - | | | 062423850 | 06-31254; 06-100577 |
| - | | | 062430038 | 06-31339; 06-100639 |
| | | | 072432198 | 06-31376 |
| _ | | | 072432511 | 06-31360 |
| - | | | 072432594 | 06-31361 |
| | | | 072432974 | 07-100017 |

| CASE AGENT | DATE CLOSED | CASE TRIAL STATUS | SOS DATE | | |
|----------------------|----------------------|---|----------|----------|--|
| Cuavana | 07/31/06 | Closed | 04/24/06 | Redacted | |
| Guevara | 07/31/00 | Closed - Received complaints | 04/24/00 | | |
| | | via PIA (emails from | | | |
| Guajardo | 06/22/06 | Complaints) Voter | | - | |
| Guajardo Guajardo | 06/22/06 06/22/06 | | | | |
| Guajardo | 00/22/00 | | | | |
| | | Closed; Local DA has withdrawn request for assistance | | | |
| Mitchell | 06/22/06 | per CLED AAG Harry White | Other | | |
| Bloodworth | 02/03/09 | Insufficient Evidence-Unable to locate file | 05/15/06 | | |
| Mitchell | 02/03/09 | Closed; No Further Action | Voter | - | |
| Tittellell | 07/31/00 | Closed, 140 I didici 7 lettori | v oter | | |
| Wilson | 07/31/06 | Closed; Administratively | 03/27/06 | | |
| | | AAG declined to prosecute. | | | |
| Stern | 10/29/08 | Letter sent to school board | 06/05/06 | | |
| Stern | 10/29/08 | AAG declined to prosecute. Letter sent to school board | 08/11/06 | | |
| Sterii | 10/29/08 | Letter sent to school board | 06/11/00 | - | |
| Guajardo | 09/28/06 | Closed; insufficient evidence | 06/29/06 | | |
| Guajardo | 02/02/09 | | | | |
| Guajardo | 02/02/09 | Declined to prosecute - Letter sent | 06/03/06 | | |
| Guajardo | 02/02/09 | Sent | 00/03/00 | | |
| Cavalier | 02/02/09 | Will Tatum to send letter - will close | 06/02/06 | | |
| Guaiardo | 09/07/06 | Closed; No Violation Found | 06/13/06 | | |
| Guajardo | 09/07/00 | Closed, No violation round | 00/15/00 | - | |
| Guajardo | 09/28/06 | Closed; Allegations unfounded | 07/10/06 | | |
| Stern | 07/30/07 | Closed; No Bill; by Montgomery Co. GJ on 7/12/07 | Other | • | |
| Bloodworth | 08/13/07 | Closed | 09/11/06 | | |
| Koch | 04/05/10 | | | | |
| Koch | 04/05/10 | Should be closed - need to located file | 08/28/06 | - | |
| Koch | 04/05/10 | | | | |
| | | Closed - Sent to Travis County | 0.1 | | |
| Koch | 01/15/10 | DA | Other | | |
| Guajardo | 02/07/08 | Resolved Referred to DOJ-Civil Rights | 12/01/06 | | |
| Guajardo | 03/22/11 | Div (judgement obtained) - No Further Action | 12/20/06 | | |
| Guajardo | 11/30/09 | Will Tatum to send letter - will close | 12/01/06 | | |
| Guajardo | 08/13/07 | Closed | 12/01/06 | | |
| Bloodworth | 02/08/07 | Declined to prosecute | 01/03/07 | | |

| POSITION | ALLEGATION | ELECTION INVOLVED | GENERAL, PRIMARY OR OTHER |
|-------------|--|-------------------------------------|---------------------------------|
| Redacted | Unlawful influence, coercion of a | | |
| _ | voter | Election | Primary |
| | Electioneering, and other | 2006 Special | |
| | unspecified election violation | Election | Other |
| | | | |
| | | | |
| | | | |
| | | 2006 Primary | |
| _ | Residence qualification | Election 2006 School | Primary |
| | Unlawful assistance, mail-in ballot and application violations | District Election | Other |
| _ | Bribery | Municipal Election | other |
| | Illegal voting, providing false | | |
| | information on a voter | 2004 General | |
| | registration application | Election | General |
| | Provide a campaign flyer, electioneering 100 ft. distance, | | |
| | persuading the voters to vote for | 2006 School | |
| | the bond proposition | District Election | School District |
| | | 2006 School | |
| | Illegal voting, illegal reistration Unlawful presence by a | District Election 2006 Municipal | School District |
| | candidate | Election | Other |
| | - Currente | Election | Guier |
| | | 2006 Municipal | and the second |
| <u>1)))</u> | Coercion of a voter | Election | Other |
| 0.00 | | | |
| | Coercion of a voter, unlawful | 2006 School | |
| | influence, electioneering | District Election | Other |
| | Loitering in a polling place, | 2006 Primary | |
| _ | electioneering | Election | Primary |
| | Unlawfully revealing | 2006 6 1 1 | |
| | information before polls close, influencing voter | 2006 School District Election | Other |
| | mindenening voter | District Election | Other |
| | Unlawfully accepting or making | 2006 Primary | |
| _ | campaign donation | Election | Primary |
| | Unlawful presence by a candidate | 2006 Special Election | Other |
| | candidate | Licetion | Other |
| | | | |
| | Witnessing more than one mail- | 2006 School | |
| | in ballot | District Election | Other |
| | | | |
| | | Primary and | |
| | Residence qualification | General Election | Multiple |
| | Trestante quantitation | Guidian Engelion | |
| | | | |
| | II. 1 . C.1 | 2006 Primary | D : |
| _ | Unlawful assistance | Election | Primary |
| | | 2006 General | |
| | Disenfranchised from voting | Election | General |
| | | 2006 General | |
| | Unlawful assistance Loitering in a polling place, | Election 2006 Special | General |
| | electioneering | Election | Other |
| _ | | 2006 General | 5.1101 |
| | Electioneering | Election | General |

| CONSIDERATION FOR PROSECUTION DATE | ACCEPTED OR DECLINED | SEARCH WARRANT | ARREST DATE |
|------------------------------------|----------------------------|----------------|--------------|
| TROSECTION DATE | DECEIVED | SERROR WIRRERY | MAREST DITTE |
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| 9/22/2006 | | | |
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| 12/19/2006 | Accepted | | 02/15/07 |
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| 1/8/2008 | | | |
| | | | |
| 1/26/2007 | Declined | | |

| ARREST CHARGE | GRAND JURY DATE | INDICTMENT DATE | CAUSE NUMBER |
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